

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004548

Entity Name: BEANO PUBLISHING LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

6191 ORANGE DR., SUITE 6177
DAVIE, FL 33314

New Principal Place of Business:

865 S W 78TH AVE.
SUITE A100
PLANTATION, FL 33324

Current Mailing Address:

6191 ORANGE DR., SUITE 6177
DAVIE, FL 33314

New Mailing Address:

865 S W 78TH AVE.
SUITE A100
PLANTATION, FL 33324

FEI Number: 59-3656434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, RAFAEL
9427 GRANITE RIDGE LANE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, BRYAN
Address: 865 S W 78TH AVE., SUITE A100
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: TAYLOR, ERIC
Address: 865 S W 78TH AVE., SUITE A100
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRYAN TAYLOR

MGRM

03/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date